

Joseph A. Vogel (JV-5533)  
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*Attorneys for Garnishee Standard Chartered Bank*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
C-SHELL NAVIGATION S.A. PANAMA,

Plaintiff,

07 CIV 6541 (CM)

-against-

MAK GROUP and MOHAMAD ALI  
KESSERWANI a/k/a MOHAMED ALI  
KESSERWANI,

Defendants.

ANSWER OF GARNISHEE  
STANDARD CHARTERED BANK IN  
RESPONSE TO MARITIME  
ATTACHMENT AND GARNISHMENT

-----X  
TO THE MARSHALL OF THE SOUTHERN DISTRICT OF NEW YORK:

In compliance with Rule B(3)(a) of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, and in reference to that certain Process of Maritime Attachment and Garnishment, as initially served upon garnishee STANDARD CHARTERED BANK, One Madison Avenue, New York, New York 10010 and again thereafter; garnishee STANDARD CHARTERED BANK, by its attorneys Kravet & Vogel, LLP, as its verified answer does hereby state that on the date of service upon garnishee of another copy of the aforementioned Process of Maritime Attachment and Garnishment, and as of the date of this response, STANDARD CHARTERED BANK, New York Branch, had no property or assets in its possession or custody owing or belonging to the defendants, except for the following two (2) wire transfers which have been restrained pending further court order pursuant to the aforesaid Process of Maritime Attachment and Garnishment:

Wire No. 1:

Transaction Reference:	20070823-00018027
Sender Reference Number:	235307596
Wire Transfer Request Received (NY):	August 23, 2007
Value Date:	August 23, 2007
Amount of Wire:	US\$49,980.00
Amount Restrained:	US\$49,980.00
Originator:	Mazzarati- Comercio Industria LDA Rua Nagola Kiluange No183 Sao Paulo
Originator's Bank:	HSBC Bank USA, N.A. 140 Broadway New York, NY 10015
Beneficiary:	<b>MAK Group / Mohamed Ali Kesserwani</b> Beirut Lebanon
Beneficiary Bank:	Standard Chartered Bank SAL Hamra, LB

Wire No. 2:

Transaction Reference:	20071023-00023161
Sender Reference Number:	FT0729500683
Wire Transfer Request Received (NY):	October 23, 2007
Value Date:	October 24, 2007
Amount of Wire:	US\$20,901.60
Amount Restrained:	US\$20,901.60
Originator:	<b>MAK Group Limitada</b> Maputo-Mocambique
Originator's Bank:	Standard Bank Sarl Praca 25 De Junho Nbr 1 Maputo, Mozambique
Beneficiary:	Ste Usine Khayrat Al Wadi Sarl
Beneficiary Bank:	Standard Chartered Bank S.A.L. Dbaye 509 Bldg/Dbaye Highway Antelias, Lebanon

Dated: New York, New York  
December 27, 2007

KRAVET & VOGEL, LLP

By: 

Joseph A. Vogel (JV-5533)

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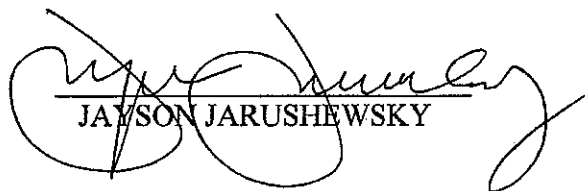
TO: Mahoney & Keane, LLP  
111 Broadway  
New York, New York 10006  
(212) 385-1422

*Attorneys for Plaintiffs*

VERIFICATION

STATE OF NEW YORK                   )  
  )ss.:  
COUNTY OF NEW YORK               )

JAYSON JARUSHEWSKY, being duly sworn, deposes and states as follows: I am Executive Vice President and Head of Legal –The Americas, for Standard Chartered Bank, and have reviewed the contents of the forgoing Answer of Garnishee Standard Chartered Bank in Response to Maritime Attachment and Garnishment and know the contents thereof and that the same are true as to my own personal knowledge, except as to those matters stated to be upon information and belief, and as to those matters I believe them to be true. I base my information upon personal knowledge and a review of the Bank's files relating to this matter.

  
JAYSON JARUSHEWSKY

Sworn to before me this  
26<sup>th</sup> day of December 2007

  
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Notary Public

JOHANNA G. VARGAS-Terrero  
NOTARY PUBLIC, State of New York  
No. 01VA8127834  
Qualified in Bronx County  
Commission Expires May 31, 2009